

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

February 23, 2004

7:00 P.M.

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 138, 2004 (Special Resolution)	S.R. 5, 2004	UVV	7:34 P.M.
INTRODUCED: 02/23/2004 BY: Councillor Abdullah			
REFERRED TO: Committee of the Whole			
DIGEST: recognizes the Visiting Nurse Service and its new Home for the terminally ill			
PROPOSAL NO. 44, 2004 (Council Resolution)	C.R. 12, 2004	UVV	7:37 P.M.
INTRODUCED: 01/26/2004 BY: Councillor Nytes			
REFERRED TO: Administration and Finance Committee			
DIGEST: appoints Frank Anderson to the Information Technology Board			
COMMITTEE ACTION:			
01/27/04 Postpone 6-0			
02/17/04 Do Pass 6-0			
PROPOSAL NO. 45, 2004 (Council Resolution)	C.R. 13, 2004	UVV	7:37 P.M.
INTRODUCED: 01/26/2004 BY: Councillor Nytes			
REFERRED TO: Administration and Finance Committee			
DIGEST: reappoints Martha A. Womacks to the Information Technology Board			
COMMITTEE ACTION:			
01/27/04 Postpone 6-0			
02/17/04 Do Pass 6-0			

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 80, 2004 (Council Resolution) **C.R. 14, 2004** **UVV** **7:46 P.M.**

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the Marion County Public Defender Board's nomination of David Cook as Chief Public Defender

COMMITTEE ACTION:

02/11/04 Do Pass 7-0

PROPOSAL NO. 90, 2004 (Council Resolution) **C.R. 15, 2004** **UVV** **7:46 P.M.**

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

02/17/04 Do Pass 6-0

PROPOSAL NO. 91, 2004 (Council Resolution) **C.R. 16, 2004** **UVV** **7:46 P.M.**

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Leland Thomas to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

02/17/04 Do Pass 6-0

PROPOSAL NO. 92, 2004 (Council Resolution) **STRICKEN** **UVV** **7:42 P.M.**

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Amy Corsaro to the City-County Administrative Board

COMMITTEE ACTION:

02/17/04 Strike 6-0

PROPOSAL NO. 93, 2004 (Council Resolution) **C.R. 17, 2004** **UVV** **7:46 P.M.**

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints John Thompson to the City-County Administrative Board

COMMITTEE ACTION:

02/17/04 Do Pass 6-0

PROPOSAL NO. 94, 2004 (Council Resolution) **C.R. 18, 2004** **UVV** **7:46 P.M.**

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Landrum Shields to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/17/04 Do Pass 6-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 95, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Nytes REFERRED TO: Administration and Finance Committee DIGEST: appoints Fred Scott to the Equal Opportunity Advisory Board COMMITTEE ACTION: 02/17/04 Do Pass 6-0	C.R. 34, 2004	UVV	7:46 P.M.
PROPOSAL NO. 96, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Nytes REFERRED TO: Administration and Finance Committee DIGEST: appoints Charlie Garrido to the Equal Opportunity Advisory Board COMMITTEE ACTION: 02/17/04 Do Pass 6-0	C.R. 19, 2004	UVV	7:46 P.M.
PROPOSAL NO. 99, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Talley REFERRED TO: Metropolitan Development Committee DIGEST: appoints Amy Kotzbauer to the Board of Zoning Appeals, Division I COMMITTEE ACTION: 02/12/04 Postpone 5-0 02/23/04 Do Pass 5-0	C.R. 20, 2004	UVV	7:46 P.M.
PROPOSAL NO. 100, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Talley REFERRED TO: Metropolitan Development Committee DIGEST: appoints Joanna Taft to the Board of Zoning Appeals, Division II COMMITTEE ACTION: 02/12/04 Do Pass 5-0	C.R. 21, 2004	UVV	7:46 P.M.
PROPOSAL NO. 101, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Talley REFERRED TO: Metropolitan Development Committee DIGEST: appoints Bruce Curry to the Board of Zoning Appeals, Division II COMMITTEE ACTION: 02/12/04 Do Pass 5-0	C.R. 22, 2004	UVV	7:46 P.M.
PROPOSAL NO. 103, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Talley REFERRED TO: Metropolitan Development Committee DIGEST: appoints Diane Guthrie to the Board of Zoning Appeals, Division III COMMITTEE ACTION: 02/12/04 Do Pass 5-0	C.R. 23, 2004	UVV	7:46 P.M.

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 104, 2004 (Council Resolution) **RETURNED TO COMMITTEE**
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Bob Kennedy to the Metropolitan Development Commission
COMMITTEE ACTION:
02/12/04 Do Pass 4-0-1

PROPOSAL NO. 105, 2004 (Council Resolution) **C.R. 24, 2004** **UVV** **7:46 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Steven Stolen to the Metropolitan Development Commission
COMMITTEE ACTION:
02/12/04 Do Pass 5-0

PROPOSAL NO. 106, 2004 (Council Resolution) **C.R. 25, 2004** **UVV** **7:46 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Brian P. Murphy to the Metropolitan Development Commission
COMMITTEE ACTION:
02/12/04 Do Pass 5-0

PROPOSAL NO. 107, 2004 (Council Resolution) **C.R. 26, 2004** **UVV** **7:46 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints William "Duke" Oliver to the Urban Enterprise Association
COMMITTEE ACTION:
02/12/04 Do Pass 5-0

PROPOSAL NO. 110, 2004 (Council Resolution) **C.R. 27, 2004** **UVV** **7:46 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Gray
REFERRED TO: Parks and Recreation Committee
DIGEST: appoints Rick Cockrum to the Board of Parks and Recreation
COMMITTEE ACTION:
02/12/04 Do Pass 7-0

PROPOSAL NO. 115, 2004 (Council Resolution) **C.R. 28, 2004** **UVV** **7:46 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Tom Alvarez to the Animal Care and Control Board
COMMITTEE ACTION:
02/11/04 Do Pass 7-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 121, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Conley REFERRED TO: Public Works Committee DIGEST: reappoints Tony Buford to the Board of Public Works COMMITTEE ACTION: 02/19/04 Do Pass 5-0	C.R. 29, 2004	UVV	7:46 P.M.
PROPOSAL NO. 122, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Conley REFERRED TO: Public Works Committee DIGEST: appoints Al Finnell to the Board of Public Works COMMITTEE ACTION: 02/19/04 Do Pass 5-0	C.R. 30, 2004	UVV	7:46 P.M.
PROPOSAL NO. 124, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Conley REFERRED TO: Public Works Committee DIGEST: appoints Herb Bazemore to the Marion County Storm Water Management Advisory Committee COMMITTEE ACTION: 02/19/04 Do Pass 5-0	C.R. 31, 2004	UVV	7:46 P.M.
PROPOSAL NO. 125, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Boyd REFERRED TO: Rules and Public Policy Committee DIGEST: appoints Belle Choate to the Alcoholic Beverage Board of Marion County COMMITTEE ACTION: 02/10/04 Do Pass 6-0-1	C.R. 37, 2004	27-0	7:43 P.M.
PROPOSAL NO. 126, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Boyd REFERRED TO: Rules and Public Policy Committee DIGEST: appoints Jackie Nytes to the Audit Committee COMMITTEE ACTION: 02/10/04 Do Pass 6-0	C.R. 32, 2004	UVV	7:46 P.M.
PROPOSAL NO. 127, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Boyd REFERRED TO: Rules and Public Policy Committee DIGEST: appoints George Farley to the Audit Committee COMMITTEE ACTION: 02/10/04 Do Pass 7-0	C.R. 33, 2004	UVV	7:46 P.M.

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 129, 2004 (Special Resolution) **S.R. 6, 2004** **15-12** **8:01 P.M.**
INTRODUCED: 02/23/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: an inducement resolution in an amount not to exceed \$10,000,000 which consists of the acquisition and rehabilitation of the existing 200-unit Tomahawk Village Apartments (to be renamed Cambridge Station Apartments) located at 7801 West 10th Street (District 13)
COMMITTEE ACTION:
02/12/04 Do Pass 5-0

PROPOSAL NO. 139, 2004 (Rezoning Ordinance) **R.O. 19, 2004** **UVV** **8:02 P.M.**
INTRODUCED: 02/23/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on February 9, 2004

PROPOSAL NOS. 140-152, 2004 (Rezoning Ordinance) **R.O. 20-32, 2004** **UVV** **8:02 P.M.**
INTRODUCED: 02/23/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on February 17, 2004

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 1, 2004 (Fiscal Ordinance) **F.O. 22, 2004** **26-0** **8:07 P.M.**
INTRODUCED: 01/12/2004 BY: Councillors Borst, Boyd, Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$1,223,009 in the 2004 budget of the Marion County Sheriff's Department (County General Fund) to pay merit pay raises and fringes (The City-County Council reserved \$1,223,009 of General Fund balance for this appropriation)
COMMITTEE ACTION:
01/21/04 Do Pass 6-0-1

PROPOSAL NO. 69, 2004 (Fiscal Ordinance) **F.O. 23, 2004** **25-0** **8:09 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Speedy
REFERRED TO: Metropolitan Development Committee
DIGEST: approves an increase of \$352,984 in the 2004 budget of the Marion County Recorder (Recorder's Perpetuation Fund) to fund operating expenses with Recorder's Perpetuation Funds
COMMITTEE ACTION:
02/12/04 Postpone 5-0
02/23/04 Do Pass 5-0

PROPOSAL NO. 70, 2004 (Fiscal Ordinance) *F.O. 24, 2004* 27-0 8:13 P.M.

PROPOSAL NO. 71, 2004 (Fiscal Ordinance) *F.O. 25, 2004* 27-0 8:13 P.M.

PROPOSAL NO. 72, 2004 (Fiscal Ordinance) *F.O. 26, 2004* **27-0** **8:13 P.M.**

PROPOSAL NO. 73, 2004 (Fiscal Ordinance) *F.O. 27, 2004* **26-0** **8:22 P.M.**

PROPOSAL NO. 75, 2004 (Fiscal Ordinance) *F.O. 28, 2004* **26-0** **8:22 P.M.**

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XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 76, 2004 (Fiscal Ordinance) **F.O. 29, 2004** **26-0** **8:22 P.M.**
INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$14,115 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to reimburse one Officer assigned to the Drug Enforcement Administration, funded by a grant from the Drug Enforcement Administration
COMMITTEE ACTION:
02/11/04 Do Pass 7-0

PROPOSAL NO. 77, 2004 (Fiscal Ordinance) **F.O. 30, 2004** **26-0** **8:22 P.M.**
INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$5,000 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) for the reimbursement for one Officer assigned to the U.S. Marshal Fugitive Task Force, funded by a grant from the U.S. Marshal Fugitive Task Force
COMMITTEE ACTION:
02/11/04 Do Pass 7-0

PROPOSAL NO. 78, 2004 (Fiscal Ordinance) **F.O. 31, 2004** **26-0** **8:22 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$25,000 in the 2004 Budget of the Marion County Clerk (State and Federal Grants Fund) for the Protective Order Pro Bono Project of Greater Indianapolis, Inc., funded by a grant from Indiana Criminal Justice Institute
COMMITTEE ACTION:
02/11/04 Do Pass 7-0

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 79, 2004 (General Ordinance) **G.O. 5, 2004** **27-0** **8:24 P.M.**
INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: clarifies the source of the law enforcement powers of the city's animal care and control officers
COMMITTEE ACTION:
02/11/04 Do Pass 7-0

PROPOSAL NO. 81, 2004 (Special Ordinance) **S.O. 2, 2004** **27-0** **8:31 P.M.**
INTRODUCED: 02/09/2004 BY: Councillors Conley, Cockrum
REFERRED TO: Public Works Committee
DIGEST: authorizes and approves the execution of an agreement between the City of Indianapolis and the Indianapolis Airport Authority for the construction of a parallel Bridgeport Interceptor in Marion County
COMMITTEE ACTION:
02/19/04 Do Pass As Amended 5-0

XIII. SPECIAL ORDERS - FINAL ADOPTION

- PROPOSAL NO. 82, 2004 (General Ordinance) **G.O. 6, 2004** **25-0** **8:33 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Bowes
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of Thrush Drive and Winton Avenue
COMMITTEE ACTION:
02/19/04 Do Pass 5-0
- PROPOSAL NO. 83, 2004 (General Ordinance) **G.O. 7, 2004** **25-0** **8:33 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Gray
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of 47th Street and Cornelius Avenue
COMMITTEE ACTION:
02/19/04 Do Pass 5-0
- PROPOSAL NO. 84, 2004 (General Ordinance) **G.O. 8, 2004** **25-0** **8:33 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Plowman
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of Chisolm Trail and Yucatan Drive
COMMITTEE ACTION:
02/19/04 Do Pass 5-0
- PROPOSAL NO. 85, 2004 (General Ordinance) **G.O. 9, 2004** **25-0** **8:33 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Plowman
REFERRED TO: Public Works Committee
DIGEST: authorizes a traffic signal at the intersection of Five Points Road and Thompson Road
COMMITTEE ACTION:
02/19/04 Do Pass 5-0
- PROPOSAL NO. 86, 2004 (General Ordinance) **G.O. 10, 2004** **25-0** **8:33 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Gray
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on Cornelius Avenue from 46th Street to 49th Street
COMMITTEE ACTION:
02/19/04 Do Pass 5-0
- PROPOSAL NO. 87, 2004 (Council Resolution) **C.R. 35, 2004** **25-1** **8:38 P.M.**
INTRODUCED: 02/09/2004 BY: Councillors Gibson, Abdullallah, Borst
REFERRED TO: Rules and Public Policy Committee
DIGEST: approves the Mayor's establishment of a charter school "Indianapolis Metropolitan Career Academy #1" by issuing a charter to Goodwill Education Initiatives, Inc.
COMMITTEE ACTION:
02/10/04 Do Pass 7-1

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 88, 2004 (Council Resolution)

C.R. 36, 2004

25-1

8:38 P.M.

INTRODUCED: 02/09/2004 BY: Councillors Gibson, Abdualah, Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school "Indianapolis Metropolitan Career Academy #2" by issuing a charter to Goodwill Education Initiatives, Inc.

COMMITTEE ACTION:

02/10/04 Do Pass 7-1